

DECLARATION AND POWER OF ATTORNEY

We, Andrew B. Jones, Christopher A. Wilson and Colin M. Ferris, declare that we are citizens of the United States of America, residing at 2404 Warwick Circle, McKinney, TX 75070, 3720 Norwich Lane, Plano, TX 75025 and 5711 Preston Oaks Rd. #642, Dallas, TX 75254, respectively, that we have read, reviewed and understand the contents of the attached application including the claims and we verily believe that we are the original, first and joint inventors of the invention entitled **GAME CONTROLLER PACKAGING WITH LIMITED CONSUMER ACCESS** described and claimed therein; that we do not know and do not believe that the same was ever known or used before our invention or discovery thereof, or patented or described in any printed publication in any country before our invention or discovery thereof, or more than one year prior to this application, or in public use or on sale in the United States for more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States on an application filed by ourselves or our legal representatives or assigns more than six months before this application; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with 37 CFR 1.56; and that no application for patent or inventor's certificate on this invention or discovery has been filed by ourselves or our representatives or assigns in any country foreign to the United States except as follows: NONE

And we hereby appoint:

David S. Abrams	Reg. No. 22,576	Stacy J. Longancker	Reg. No. 33,952
Robert H. Berdo	Reg. No. 19,415	Joseph J. Buczynski	Reg. No. 35,084
Alfred N. Goodman	Reg. No. 26,458	Tara L. Hoffman	Reg. No. 46,510
Mark S. Bicks	Reg. No. 28,770	Jeffrey J. Howell	Reg. No. 46,402
John E. Holmes	Reg. No. 29,392	Peter L. Kendall	Reg. No. 46,246
Lance G. Johnson	Reg. No. 32,531	Marcus R. Mickney	Reg. No. 44,941
Garrett V. Davis	Reg. No. 32,023	Christian C. Michel	Reg. No. 46,300
		Ronald S. Grubb	Reg. No. 48,672

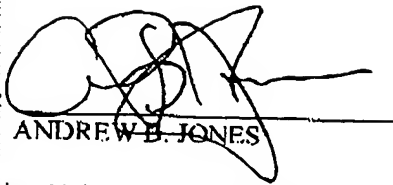
of the firm of ROYLANCE, ABRAMS, BERDO & GOODMAN L.L.P. as our attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Correspondence and telephone calls are to be directed to:

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(202) 659-9076

The undersigned declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize this application or the validity of any patent issuing thereon.

(1) Inventor:

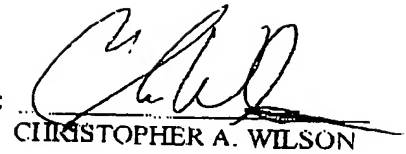

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Colin M. Ferris

STATE OF TEXAS)
COUNTY OF DALLAS) SS

Before me this 30 day of October, 2003, personally appeared COLIN M. FERRIS, to me personally known to be the person who is described in and who executed the above instrument, and acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

(SEAL)


Notary Public

My commission expires: 04-14-2007

